

HARRISON COUNTY UTILITY AUTHORITY  
BOARD MEETING  
January 7, 2021

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on January 7, 2021 at 9:00 a.m. at the Harrison County Utility Authority Board Room, at 10271 Express Drive in Gulfport, Mississippi. In attendance were:

**BOARD AND STAFF:**

Mayor Billy Hewes, City of Gulfport, Director  
Mayor Chipper McDermott, City of Pass Christian, Director  
Mayor Andrew "Fofo" Gilich, City of Biloxi, Director  
Mayor George Bass, City of Long Beach, Director  
Mr. Al Gombos, representing the City of D'Iberville  
Mr. John Wilson, Executive Director, HCUA  
Ms. Sheila Marsh, Office Manager, HCUA  
Mr. James Simpson, Wise Carter, Attorneys and Esquire, Director - via Telecom  
Supervisor Connie Rockco, Harrison County (2), Director - via Telecom

**ABSENT:**

Supervisor Marlin Ladner, Harrison County (1), Director  
Ms. Cindy Breaux, Chief Financial Officer, HCUA

**AUDIENCE:**

Jenna Bass, Waste Management

Letters of Designations are attached hereto as exhibit "A".

There being a quorum sufficient to transact business of the Authority, Mayor Billy Hewes, representing City of Gulfport, called the meeting to order. The following proceedings were had and done.



**A. Opening Prayer and Pledge of Allegiance**

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**B. Public Comments**

Mayor Billy Hewes opened the floor for public comments.

There were no public comments.

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**C. Approval of the Claims Docket dated January 7, 2021**

Mayor George Bass made a motion to approve the Claims Docket dated January 7, 2021, seconded by Mayor Chipper McDermott. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. A copy of the claims docket is attached hereto as exhibit "B".

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**D. Approval of Board Meeting Minutes dated December 17, 2020**

Mr. Al Gombos made a motion to approve the Board Meeting Minutes dated December 17, 2020, seconded by Mayor "Fofo" Gilich. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	sustain

The motion passed. A copy of meeting minutes dated December 17, 2020 is attached hereto as exhibit "C".

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**E. Action Items**

**1. Old Business**

None

**2. New Business**

None

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**F. Executive Director's Report**

Mr. John Wilson's report included the status on the Long Beach project. Plans and Specs are completed. Approval for advertisement from Board Members was received at the last board meeting. Plans and Specs are currently being reviewed by MDEQ and after approval from MDEQ, project will be advertised.

S14 Project will advertise on January 18, 2021.

Dogwood Hills, water has been connected and customers are receiving water services. The first billing will process soon for the first month, December 2020, water usage.

Notice of Zeta Declaration was signed January 1, 2021. HCUA has a claim pending.

Solid Waste is working through storm debris contractors' transition. Pelican Waste is picking up pickup truck/loads of small tree debris and garbage bags. Storm debris contractors are picking up large tree debris. Long Beach, Biloxi and Pass Christian are beginning to transition out of contractor storm debris picks ups. It was noted that Pelican Waste should pick up garbage bags piled in debris, if accessible.

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**G. Executive Session**

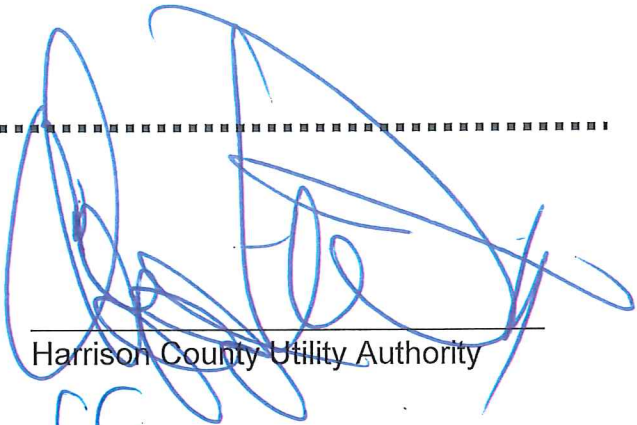
There was no need for Executive Session.

**H. Adjourn** – At this time Mayor Chipper McDermott made a motion to adjourn, seconded by Mr. Al Gombos. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion to adjourn passed.

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Harrison County Utility Authority



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